

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, January 5, 2010**

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco
Rick Downey

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 P.M. CALL TO ORDER

CLOSED SESSION

PURSUANT TO CALIFORNIA CODE SECTION 54957: DISCUSSION REGARDING AGENDIZING A PERSONNEL MATTER FOR THE REGULAR COUNCIL MEETING ON 1/19/10 TO CONSIDER PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5:45 ABATEMENT ITEM

COMPLIANCE ISSUES WITH ORDER OF ABATEMENT – LODE HOTEL - Tim Ashlock

Council Action: REVIEW PROGRESS WITH SAFETY AND COMPLIANCE ISSUES AS DIRECTED BY CITY COUNCIL. IF ABATEMENT ISSUES STILL EXIST COUNCIL WILL DIRECT THE CITY ATTORNEY TO BEGIN ABATEMENT PROCESS.

6:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken.

COUNCIL UPDATES

Informational item only – No action will be taken.

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –December 15, 2009
- b. Denial of claim filed on behalf of Alfred Lockwood
- c. MOTION to pay bills

REGULAR AGENDA

1. **RATE ADJUSTMENT & FEE ELIMINATION REQUEST – MAIN STREET CAFÉ (referred by Facilities/Infrastructure 12/18)** – Gary Hinman
Council Action: APPROVE RATE ADJUSTMENT & FEE ELIMINATION TO REFLECT COMMERCIAL RATES AS RECOMMENDED BY FACILITIES/INFRASTRUCTURE COMMITTEE
2. **APPOINTMENT OF PUBLIC MEMBERS TO THE LLD COMMITTEE (referred to Council by LLD committee)** – Gary Croletto, Chair LLD Committee
Council Action: APPOINT THREE PUBLIC MEMBERS TO THE GREENHORN CREEK LIGHTING & LANDSCAPE DISTRICT FOR 2010-2012 TERM AS RECOMMENDED BY THE LLD COMMITTEE
3. **FIRST QUARTER FINANCIAL REVIEW** – Melisa Ralston, Finance Officer
Council Action: NO ACTION REQUIRED

CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY